# CALENDAR JUNE 3, 2019 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M.

CALL TO ORDER:

**ROLL CALL:** 

INVOCATION:

PLEDGE OF ALLEGIANCE:

**VOICE VOTE:** 

RESOLUTION NO. 120-19 6/3/19 L-120-19

BY: **R. J. JECH, M. CASSELBERRY,** B. BROCHETTI, A. DIVIS, D. LIME, K. L. SABAN, V. DIPIERRO, L. NAPOLI, D. M. KISH

A RESOLUTION HONORING PARMA REDMEN VARSITY ICE HOCKEY TEAM BLUE NORTH DIVISION CHAMPIONS

RESOLUTION NO. 121-19

6/3/19 L-121-19

BY: **R. J. JECH,** B. BROCHETTI, M. CASSELBERRY, D. LIME, V. DIPIERRO, A. DIVIS, D. M. KISH, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING WEST CREEK CONSERVANCY 2019 NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS AWARD "OUTSTANDING SUPPORT ORGANIZATION"

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#### **LEGISLATIVE COMMENT:**

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#### **DISPOSAL OF JOURNAL:**

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#### **COMMUNICATIONS, PETITIONS AND CLAIMS:**

- Proposal to Vary 5603 W. Pleasant Valley Rd.
- Proposal to Vary 5288 Pearl Rd.

# **INTRODUCTION OF ORDINANCES AND RESOLUTIONS:**

**FIRST READING:** 

ORDINANCE NO. 117-19 6/3/19 L-117-19

BY: R. J. JECH

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 445-34-005, 445-34-004, 445-34-032, 445-34-031, 445-34-030, 445-34-051 AND 445-34-029, LOCATED AT 6040-6070 BROADVIEW ROAD FROM SINGLE FAMILY HOUSE RESIDENTIAL (AND INDENTIFIED AS OFFICE BUILDING BY COURT ORDER), TO RETAIL BUSINESS IN THE CITY OF PARMA

To be referred to the Planning Committee.

ORDINANCE NO. 118-19

6/3/19 L-118-19

BY: D. LIME, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH, D. M. KISH, L. NAPOLI, K. L. SABAN

AN ORDINANCE TO AMEND SECTION 155.09 "FORMAL CONTRACT PROCEDURE" OF CHAPTER 155 "DIVISION OF PURCHASES" OF PART 1 "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

RESOLUTION NO. 119-19 6/3/19 L-119-19

BY: D. LIME

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 8307 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 124-19 6/3/19 L-124-19

BY: B. BROCHETTI

AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO. 189-07, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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### **SECOND READING:** (Pending Outcome of Committee Meetings)

RESOLUTION NO. 94-19 (PUBLIC SAFETY) 5/6/19 L-94-19

BY: D. M. KISH

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-22-046, 6482 BUCKINGHAM DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 105-19 (FINANCE) 5/20/19 L-105-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR CALENDAR YEAR 2020 AND TO CERTIFY UNPAID FEES TO THE COUNTY FISCAL OFFICER FOR COLLECTION IN 2020, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 106-19 (FINANCE) 5/20/19 L-106-19

BY: B. BROCHETTI

(By Request – Law Director)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 107-19 (FINANCE) 5/20/19 L-107-19

BY: D. M. KISH

A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE

DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 108-19 (FINANCE)

5/20/19 L-108-19

BY: D. M. KISH

> A RESOLUTION DETERMINING TO PROCEED WITH THE LEVY OF A PROPERTY TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF THE CITY OF PARMA'S STREETS, ROADS AND BRIDGES, AND TO SUBMIT THE OUESTION OF THE TAX TO THE ELECTORS AT THE NOVEMBER 5, 2019, ELECTION, AND **DECLARING AN EMERGENCY**

To be referred back to the Finance Committee.

RESOLUTION NO. 109-19 (PUBLIC SAFETY) 5/20/19 L-109-19

BY: K. L. SABAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 445-08-009, 1410 WEXFORD AVENUE, PARMA, OHIO, AND DECLARING AN **EMERGENCY** 

To be referred back to the Public Safety Committee.

ORDINANCE NO. 112-19 (FINANCE) 5/20/19 L-112-19

L. NAPOLI, B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #4 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

#### SECOND READING SUSPENSION: (Pending Outcome of Committee Meeting)

ORDINANCE NO. 116-19

(FINANCE)

5/20/19 L-116-19

BY: B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH COVERAGE ONE, TO UPGRADE THE PHONE SYSTEM FOR CITY HALL, RECREATION DEPARTMENT/LAW DEPARTMENT AND SENIOR CENTER FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

# THIRD READING:

#### (Pending Outcome of Committee Meetings)

ORDINANCE NO. 78-19 BY: K. L. SABAN

(GOVERNMENTAL OPERATIONS)

4/15/19

L-78-19

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO WIDE OPEN WEST, LLC., (WOW CABLE) FOR THE INSTALLATION AND MAINTENANCE OF A FIBER OPTIC CABLE CABINET ON CITY PROPERTY PERMANENT PARCEL NUMBER 450-01-001, LOCATED AT 6611 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 81-19 (ENVIRONMENTAL STANDARDS) 5/6/19 L-81-19

BY: K. L. SABAN

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF PARMA FOR DESIGN AND CONSTRUCTION ASSISTANCE FOR THE OLD ROCKSIDE ROAD AND BROADROCK COURT SEPTIC SYSTEM ABATEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 96-19 (PUBLIC SAFETY) 5/6/19 L-96-19

BY: V. DIPIERRO, D. LIME, K. L. SABAN, R. J. JECH

(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 1729 ENTITLED "SHORT-TERM RENTALS" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 97-19 (PUBLIC SAFETY) 5/6/19 L-97-19

BY: V. DIPIERRO, D. LIME, K. L. SABAN, R. J. JECH

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF CHAPTER 185 "GENERAL FEE SCHEDULE"; SUBSECTION (a) "DEFINITIONS" OF SECTION 181.01 AND SUBSECTION (a) "TAX LEVIED; RATES" OF SECTION 181.02 OF CHAPTER 181 "ADMINISTRATIVE TAX" RELATIVE TO SHORT-TERM RENTAL FEES OF THE CODIFIED ORDINANCES THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 100-19 (FINANCE) 5/6/19 L-100-19

BY: V. DIPIERRO

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PERRY RIVER ROAD LLC, AND DECLARING AN EMERGENCY

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**SUSPENSION OF THE RULES:** 

RESOLUTION NO. 122-19 6/3/19 L-122-19

BY: B. BROCHETTI

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 123-19 6/3/19 L-123-19

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO PURCHASE ONE (1) COMPUTER SERVER AND COMPUTER HARDWARE AT STATE BID PRICING FOR THE CITY OF PARMA TAX DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 125-19 6/3/19 L-125-19

BY: K. L. SABAN, B. BROCHETTI (By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 233-16 RELATIVE TO THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE, BROADROCK COURT, AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 126-19 6/3/19 L-126-19

BY: B. BROCHETTI

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

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# **RECONSIDERATION OF LEGISLATION:**

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

**MISCELLANEOUS BUSINESS:** 

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Lisa Beeble Lisa Beeble Acting Clerk of Council